


FORM PTO-1449 (REV. 7-80)		U.S. DEPARTMENT OF COMMERCE PATENT AND TRADEMARK OFFICE		ATTY. DOCKET NO. COS94041C1	SERIAL NO. NOT ASSIGNED		
LIST OF DOCUMENTS CITED BY APPLICANT (Use several sheets if necessary)				APPLICANT(S): Gavan et al.			
				FILING DATE July 24, 2003	GROUP NOT ASSIGNED		
U.S. PATENT DOCUMENTS							
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/C.A./	5,345,595	09/1994	Johnson et al.				
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	DOCUMENT NUMBER	DATE	COUNTRY	CLASS	SUBCLASS	TRANSLATION	
						YES	NO
	96/31043	10/1996	WO				
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/C.A./	Curet, O., The application of case-based reasoning to assist accountant in identifying top management fraud: a study of the problem domain and the methodological issues in the development, implementation and evaluation of a case-based learning and reasoning tool, Case Based Reasoning: Prospects for Applications, IEE Colloquium on, 1995, Pages: 8/1-8/4						
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/C.A./	Fawett, T., "Adaptive Fraud Detection", Journal of Data Mining and Knowledge Discovery, Copyright 1997, Kluwer Academic Publishers, Norwell, MA, Vol. 1 1997, pp. 291-316						
EXAMINER /Charles Agwumezie/				DATE CONSIDERED 06/19/2007			
*EXAMINER: Initial if reference considered, whether or not citation is in conformance with MPEP 609; Draw line through citation if not in conformance and not considered. Include copy of this form with next communication to applicant.							

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* EXAMINER INITIAL	DOCUMENT NUMBER	DATE	NAME	CLASS	SUBCLASS	FILING DATE (IF APPROPRIATE)	
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					YES	NO	

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/C.A./	Scarfe, R.T.; Shortland, R.J., Data Mining Applications in BT, Knowledge Discovery in Databases, [IEE Colloquium on], 1995, Pages 5/1-5/4
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							YES	NO

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**Title of
Invention**

System, Method and Computer Program Product for Processing
Event Records

Application Number : 10/627033
Confirmation Number: 3709
First Named Applicant: John Gavan
Attorney Docket Number: COS94041C1
Art Unit:
Examiner:
Search string: (6601048 or 6732082).pn



US Patent Documents

Note: Applicant is not required to submit a paper copy of cited US Patent Documents

init	Cite.No.	Patent No.	Date	Patentee	Kind	Class	Subclass
/C.A./	1	6601048	2003-07-29	Gavan et al.			
/C.A./	2	6732082	2004-05-04	Gavan et al.			

Signature

Examiner Name	Date
/Charles Agwumezie/	06/19/2007